

**CUAB MEETING MINUTES**  
**Wednesday, November 5, 2008**  
**Johnson Creek Facility Conference Room**  
**6101 SE Johnson Creek Blvd.**

**Members Present**

Charles Bird, Chair  
Bob Hatz, Vice Chair  
Mike Scolar  
Beth Kelland

**Staff Present**

Gary Parkin, Engineering Director  
Jason Rice, Associate Engineer

**I. CALL TO ORDER**

Chair Bird called the meeting to order at 6:10 p.m.

**II. INTRODUCTIONS**

John Ghillarduci and Michael Dean from the FCS group and Scott Nebeker from Parametrix were introduced.

**III. CONSENT AGENDA**

October 1, 2008, Minutes were approved.

**IV. REPORTS**

**A. Wastewater Master Plan: Financial Analysis**

John and Michael presented the rate analysis and SDC implications as part of the master plan update. Key elements discussed:

- Implications from the proposed cost of treatment increase from the County. A significant rate increase (+20%) will be needed next year to pay for the increased treatment cost.
- SDC rates would not change significantly (although the project list has changed).

V. DISCUSSION

Charles:

- Check on treatment SDC for the City.
- Use reserves to smooth the increase needed for the treatment cost.
- Reserve for unforeseen (not just Kellogg decommissioning).

Bob:

- Move quickly on the rate issue.

Mike:

- Agreement with the need to move quickly to address rate issue.

Beth:

- Minimize impact to rate payers, don't deplete cushion.

VI. MATTERS FROM THE BOARD

Circulate resolution from CUAB to City Council: "it would be prudent to raise rates prior to end of fiscal year to minimize the impact of treatment rate increase."

VII. OTHER—None

VIII. INFORMATION SHARING

IX. FUTURE MEETING DATE/AGENDA ITEMS

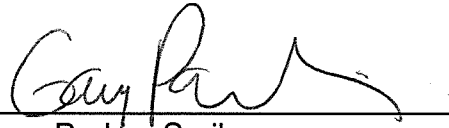
December 3, 2008, is the date for the regularly scheduled meeting.

- Review the CUAB work plan (bulleted list) (from previous meeting)

X. ADJOURN

The meeting adjourned at 8:26 p.m.

  
Charles Bird, Chair

  
Gary Parkin, Scribe